

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

JUDGE: JEFFREY L. CURETON		
DEPUTY CLERK:	JULIE HARWELL	COURT REPORTER/TAPE NO: DIGITAL FILE
LAW CLERK:		USPO/PTSO: <u>Jaime Espinas</u>
INTERPRETER:		COURT TIME: <u>3 min.</u>
A.M.	P.M.	DATE: October 6, 2015

☒ DIST. CR. NO. 4:15-CR-153-O USDJ O'CONNOR

UNITED STATES OF AMERICA	§	SHAWN SMITH,	AUSA
V.	§		
MIGUEL BONILLA (01)	§	ROSE ROMERO	A
KELLY JAMES (10)	§	JAMES MONGARAS	A
DEFENDANT(S) NAME(S) AND NUMBER(S)	§	COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)	

- ☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING
- ☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING
- ☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_ ☐ OTHER DISTRICT ☐ DIVISION
- ☒ DATE OF FEDERAL ARREST/CUSTODY: 10-6-15 ☐ SURRENDER \_\_\_\_\_ ☐ RULE 5/32 ☐ APPEARED ON WRIT
- ☒ DEFT'S FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR
- ☒ DEFT'S FIRST APPEARANCE WITH COUNSEL.
- ☒ DEFT'S ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED ☒ WITH ☐ WITHOUT COUNSEL
- ☐ REQUESTS APPOINTED COUNSEL.
- ☐ FINANCIAL AFFIDAVIT EXECUTED.
- ☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
- ☒ PRIVATE COUNSEL APPOINTED ROSE ROMERO FOR BONILLA AND JAMES MONGARAS FOR JAMES
- ☐ DEFT HAS RETAINED COUNSEL \_\_\_\_\_
- ☒ DETENTION HEARING SET Friday, October 9, 2015 at 10:00am 2:00pm, before Judge Cureton
- ☐ PRELIMINARY HEARING SET \_\_\_\_\_ ☐ BOND HEARING SET \_\_\_\_\_
- ☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_
- ☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_
- ☐ BOND ☐ SET ☐ REDUCED TO \$ \_\_\_\_\_ ☐ CASH ☐ SURETY ☐ 10% ☐ RR ☐ INS ☐ 3RD PTY ☐ MW
- ☐ NO BOND SET AT THIS TIME, \_\_\_\_ DAY DETENTION ORDER TO BE ENTERED.
- ☒ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
- ☐ ORDER OF DETENTION PENDING TRIAL ENTERED.
- ☐ DEFT ADVISED OF CONDITIONS OF RELEASE.
- ☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS
- ☒ DEFT'S ☐ MW REMANDED TO CUSTODY.
- ☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
- ☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING
- ☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.
- ☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
- ☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
- ☐ REMARKS: \_\_\_\_\_

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS <b>FILED</b>  OCT - 6 2015  CLERK, U.S. DISTRICT COURT By _____ Deputy
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